

9/17/12 Parish Council Announced
 October 22 - November 5, 2012, Parish Council Review Period
 10/8/12 Assessor List Exposed
 October 8 - 10, 2012 List Exposed for Tax Payer Inspection

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2012-0283 (8/20/2012)

Library Service District

Legislative History

8/20/12 Parish Council Deferred

Discussion: to defer File No. 2012-0283 for a later date

2012-0365 (10/15/2012, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Tuesday, October 23, 2012, 8:00 am; Thursday, October 25, 2012, 6:00 pm; and Tuesday, October 30, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

2 2012-0206 (10/1/2012, St. Pierre, Jr., Department of Finance)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2013.

Legislative History

6/4/12 Parish Council Amended Pass

Reported:

Finance Department Recommended: Approval

Amendment: to amend the Calendar of Official Action for the 2013 Budget by deleting in line 11-05-12 "Adoption of Ordinance appropriating funds for the 2013 Parish Budget (This enacts the 2013 Budget)."

6/4/12 Parish Council Accepted Pass

VOTE TO ACCEPT THE CALENDAR OF OFFICIAL ACTION AS AMENDED

10/1/12 Parish President Introduced

10/1/12 Parish Council Publish/Scheduled PH

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, November 5, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

5 2012-0356 (10/1/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation to be operated by David J. Moser - "D. J. Moser Construction, Inc." - a general contractor at 154 Rue Landry, St. Rose.

Legislative History

7/24/12 Department of Planning & Zoning Received/Assigned PH

10/1/12 Parish President Introduced
 10/1/12 Parish Council Publish/Scheduled PH

- 8 **2012-0357** (10/1/2012, St. Pierre, Jr., Department of Planning & Zoning)
 An ordinance approving and authorizing a home occupation operated by Bruce Kilmer - "Big Easy Gun Works, LLC" - a firearms dealer - at 23 Belle Helen Drive, Montz.

Legislative History

8/1/12 Department of Planning & Zoning Received/Assigned PH
 10/1/12 Parish President Introduced
 10/1/12 Parish Council Publish/Scheduled PH
 10/4/12 Department of Planning & Zoning Recommended Approval Planning Commission
 10/4/12 Planning Commission Recommended Approval Parish Council

- 14 **2012-0358** (10/1/2012, St. Pierre, Jr., Department of Planning & Zoning)
 An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1A(M) to R-2 at Lot 1-A, Sq. 2, Diamond Homestead Subdivision (32 East St.), Norco as requested by Deron Smith.

Legislative History

8/6/12 Department of Planning & Zoning Received/Assigned PH
 10/1/12 Parish President Introduced
 10/1/12 Parish Council Publish/Scheduled PH
 10/4/12 Department of Planning & Zoning Recommended Denial Planning Commission
 10/4/12 Planning Commission Recommended Denial Parish Council

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
 (INTRODUCED AT PREVIOUS MEETING)**

- 22 **2012-0306** (10/1/2012, Hogan)
 An ordinance to amend the Code of Ordinances, Chapter 15, Section 15-9 Speed Limits, to provide for the REPEAL of Ordinance No. 12-8-12, which lowered the speed limit on Dufrene Lane in Des Allemands to fifteen (15) miles per hour.

Legislative History

9/4/12 Council Member(s) Introduced
 9/4/12 Parish Council Publish/Scheduled PH
 9/17/12 Parish Council PH Requirements Satisfied
 Reported:
 Councilman Hogan Recommended: Approval
 9/17/12 Parish Council Approved Fail
 Proposed ordinance failed for lack of a majority by the following vote
 10/1/12 Council Member(s) Introduced
 10/1/12 Parish Council Publish/Scheduled PH

25 **2012-0307** (10/1/2012, Hogan)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on Dufrene Lane in Des Allemands to ten (10) miles per hour.

Legislative History

9/4/12	Council Member(s)	Introduced	
9/4/12	Parish Council	Publish/Scheduled PH	
9/17/12	Parish Council	PH Requirements Not Satisfied	
<i>Discussion: to postpone indefinitely File No. 2012-0307</i>			
9/17/12	Parish Council	Postponed Indefinitely	Pass
10/1/12	Council Member(s)	Introduced	
10/1/12	Parish Council	Publish/Scheduled PH	

27 **2012-0349** (10/1/2012, Wilson)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "NO PARKING" signs on both sides of Lincoln Street, from LA 18 to Pine Street in Hahnville.

Legislative History

10/1/12	Council Member(s)	Introduced	
10/1/12	Parish Council	Publish/Scheduled PH	

28 **2012-0355** (10/1/2012, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of Amendment No. 2 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

Legislative History

10/1/12	Parish President	Introduced	
10/1/12	Parish Council	Publish/Scheduled PH	

32 **2012-0359** (10/1/2012, Hogan)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C. Subdivision Regulations, Section II. Subdivision Procedure, C. Minor Resubdivisions, 3. by revising g and j.
Revised Version - Page 33

Legislative History

10/1/12	Council Member(s)	Introduced	
10/1/12	Parish Council	Publish/Scheduled PH	
10/4/12	Department of Planning & Zoning	No Recommendation	Planning Commission
10/4/12	Planning Commission	Recommended Denial	Parish Council

- 36 **2012-0360** (10/1/2012, St. Pierre, Jr., Department of Public Works, Nuss)
 An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A, Inc. and the Parish of St. Charles in the amount of \$984,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee - Phase III Ellington.

Legislative History

10/1/12	Parish President	Introduced
10/1/12	Parish Council	Publish/Scheduled PH

- 47 **2012-0361** (10/1/2012, St. Pierre, Jr., Department of Public Works, Nuss)
 An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Coastal Louisiana Resource, LLC and the Parish of St. Charles for wetlands mitigation for the West Bank Hurricane Protection Levee - Phase III Ellington in the amount of \$1,768,800.00.

Legislative History

10/1/12	Parish President	Introduced
10/1/12	Parish Council	Publish/Scheduled PH

RESOLUTIONS

- 51 **2012-0362** (10/15/2012, Fletcher)
 A resolution authorizing the Chairman or the Secretary to offer no objection to Canadian National Railroad, CUP #P20121096 for a permit to replace the existing ballasted deck timber trestle bridge with precast concrete box culverts and one steel pipe, at Bridge L429.70, T12S-R07E, Montz, in St. Charles Parish, Louisiana. This site will be accessed from a proposed temporary road also being used for access at Bridge L429.60 and included in CUP #P20121097.

Legislative History

9/25/12	Parish Council	Rcmnd'ation Request Fwd'd	Coastal Zone Management Section
10/2/12	Department of Public Works	Recommended Approval	Coastal Zone Management Section

Mr. Jim Martin, G.E.C., Inc., has also reviewed what was submitted and found it to be consistent with what we negotiated and accepted from CN; we recommend that the Parish have no objection.

10/4/12	Parish Council	Time Ext. Requested	DNR
10/15/12	Council Member(s)	Introduced	

- 63 **2012-0363** (10/15/2012, Fletcher)
 A resolution authorizing the Chairman or the Secretary to offer no objection to Canadian National Railroad, CUP #P20121097 for a permit to replace the existing ballasted deck timber trestle bridge with precast concrete box culverts and steel pipes and construct a temporary access road with a temporary stream crossing over a channel consisting of wooden planking placed in the base of the channel, at Bridge L429.60, T12S-R07E, Montz, in St. Charles Parish, Louisiana. The temporary access road will also serve project activities at Bridge L429.70 (CUP #P20121096).

Legislative History

9/25/12	Parish Council	Rcmnd'ation Request Fwd'd	Coastal Zone Management Section
10/2/12	Department of Public Works	Recommended Approval	Coastal Zone Management Section

Mr. Jim Martin, G.E.C., Inc., has also reviewed what was submitted and found it to be consistent with what we negotiated and accepted from CN; we recommend that the Parish have no objection.

10/4/12	Parish Council	Time Ext. Requested	DNR
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- 10/15/12 Council Member(s) Introduced
- 77 **2012-0366** (10/15/2012, Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss)
 A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.
Legislative History
- 10/15/12 Council Member(s) Introduced
- 78 **2012-0367** (10/15/2012, St. Pierre, Jr., Grants Office)
 A resolution to approve and authorize the execution of an Agreement between the State of Louisiana Department of Transportation and Development and St. Charles Parish for federal funding in the amount of \$90,250.00, for the St. Charles Parish Portable Message Boards, State Project No. H.010215.
Legislative History
- 10/15/12 Parish President Introduced
- 88 **2012-0368** (10/15/2012, Cochran)
 A resolution to appoint Mr. Timothy S. Marcel as Special Legal Counsel to represent the St. Charles Parish Council in the case of Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al.
Legislative History
- 10/15/12 Council Member(s) Introduced

APPOINTMENTS

2012-0331 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Rebecca Henderson. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

10/18/10 Parish Council Enacted Legislation

Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5783

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0332 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Robert Mack. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

1/24/11 Parish Council Enacted Legislation

Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0333 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Yvonne B. Gaspard. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

11/8/10 Parish Council Enacted Legislation

Ms. Yvonne Byrd Gaspard appointed to the St. Charles Parish Children and Youth Planning Board on November 8, 2010, per Resolution No. 5988

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0334 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mr. John Dias. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

10/18/10 Parish Council Enacted Legislation

Mr. John Dias appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5784

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0335 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

10/18/10 Parish Council Enacted Legislation

Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0336 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

12/20/10 Parish Council Enacted Legislation

Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on December 20, 2010, per Resolution No. 5797

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

2012-0337 (9/17/2012)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the October 1, 2012 Parish Council Meeting.]

Legislative History

10/18/10 Parish Council Enacted Legislation

Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5786

Term: November 1, 2010 - November 1, 2012

9/17/12 Parish Council Vacancy Announced

10/1/12 Parish Council Deferred

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2012-0369 (10/15/2012, Cochran)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LEGISLATIVE COMMITTEE: Tuesday, 10/16/12, 6PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 10/18/12, 7PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 10/30/12, 6PM, Courtroom, Courthouse

HOSPITAL BOARD: Wednesday, 10/31/12, 9AM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 11/1/12, 7PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2013 Capital and Consolidated Operating Budget:
Tuesday, October 23, 2012, 8AM
Thursday, October 25, 2012, 6PM
Tuesday, October 30, 2012, 6PM

Board of Review: Parish Council will be sitting as a Board of Review October 22 - November 5, 2012

2012 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by October 30, 2012 - 4:00 pm

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 5, 2012.*

IMPORTANT DATES FOR THE NOVEMBER 6, 2012 PARISHWIDE PROPOSITION ELECTION:

Friday November 2, 2012 - Last day to Request Absentee Mail Ballots

Early Voting:

Tuesday October 23 - Saturday October 27, 2012

Monday October 29 & Tuesday October 30, 2012

Early Voting At The Registrar of Voters Office (8:30 am till 6:00 pm): Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy

Monday November 5, 2012 - Last Day for Registrar to receive Voted Absentee Ballot

Tuesday November 6, 2012 - Election Day

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.